

**INVER GROVE HEIGHTS SOCCER ASSOCIATION  
BOARD MEETING MINUTES**

September 14, 2014 6:00 p.m.

Name	Attended	Name	Attended
Boyden, Jadd	Y	Rojas-Cardona, Gabriel	Y
Davenport, Bob	Y	Rose, Nick	Y
Dayus, Westley	Y	Fredeen, John	Y
Eckstrom, Julie	Y	Wareham, Tim	Y
Elliott, Ernie	N	Snodgrass, Marilu	Y
Grams, Blake	Y	Westall, Sarah	N
Loomis, Jeanine	Y	Hatcher, Trina	Y
Myran, Keri	Y	Westra, Kim	Y
Osborn, Thomas	N	Hocking, Dan	Y
Tuccitto, Jay	Y		

**6:05 Begin Meeting**

**Approval of 8/10/14 Minutes:** Any changes? Motion to approve Keri; 2nd Tim Vote passed

Approval 8/18/14 Minutes Tim, Keri 2<sup>nd</sup> passed

**President's Updates:**

9/26 Fall MYSA Meeting, Westley and Gabe going to this.

~financial assistance for coach fees: (Excel Events to Tim to place on website-to earn fees) We will help with uniforms and registration

**Treasurer Updates:** Blake Grams—Keri moved to accept Blake's resignation; Kim 2<sup>nd</sup>. Kim nominates Dan Hocking for Treasurer. Julie 2<sup>nd</sup>. Effective September 20. Bob and Dan will sign forms this week however before Wednesday.

Budget and Report Addendum; Current Budget Balance as of Cash \$32,885 ; Kim made the motion and Keri 2<sup>nd</sup> to approve budget. Approved

**Bob Davenport: Charitable Gaming:**

Celts Aug Rent estimate \$300

Mississippi Pub Aug rent estimate \$300

Bob Davenport Aug Fee min \$450 or 20%

Taxes MN Revenue est. \$300

Brainerd Games covers a total of 10 pull-tab games \$412.26

Brainerd Games covers a total of 5 pull-tab games \$246.39

Brainerd Games covers a total of 12 pull-tab games \$45.00

Hometown Meats 8 packs of meat \$160.00 -motion to approve Bob, Keri 2<sup>nd</sup>. (We make about \$80 each time they sell the meat) (Approval of all the Viking games) approved.

**Notes:**

~We made our lawful purpose rating. IGH 60% of our net goes to community—and it does this each year.

~October 11th, 3-10 p.m. OCTOBERFEST at MISSISSIPPI PUB

~Peterson Popcorn- possible fundraiser idea

Transfer \$2000 from Gaming to General Fund. Bob made the motion, Keri 2<sup>nd</sup>. Passed

**Boys' Coordinator: Jadd Boyden:** no report

**Girls' Coordinator: Nick Rose:** no report

**Referees:** No report; ref money was distributed. Some trouble getting refs currently. We could use more.

**Field Coordinator:**

Fall was scheduled at Rich Valley.

14 weeks of the Armory time in the winter is scheduled.--Sunday evenings 6-9 p.m. (Trying to have each team have 5 sessions)

**Fundraising:** Sarah Westall: Please contact Sarah if you would like restaurant cards.

**Equipment:** Julie Eckstrom: No results from Locker about things that were tossed.

**Uniforms Coordinator:** Jay Tuccitto: Kim motion, Keri 2<sup>nd</sup>. (David Lee at Soccer.com will be in contact with Jay) passed.

**Risk Coordinator:** Tim Wareham: no report. Coaches are getting concussion training info to Tim.

**Registrar:** Jon Fredeen --Kim nominates, Dan Hocking 2<sup>nd</sup>. Passed.

**Communications Coordinator:** Trina Hatcher Kim motion, Nick 2<sup>nd</sup>. Passed.

**Website Coordinator:** Janine Loomis Keri motion, Kim 2<sup>nd</sup>. Passed.

**Registration Updates:**

Refunds: 3 Refund requests—

Case 1: U14/15 Girl accepted a spot at SSP.- Would like \$50 try-out fee; She was offered a spot but not on a specific team yet. Jadd and Tim feel that the girl was not offered a specific spot on a particular team. Right now there will be an additional try-out to determine teams now that 14 and 15 age group will be combined. Tim put forward the motion to refund the 4 girls that have not registered, that we do not deposit their \$50 try-out fee, 2<sup>nd</sup> Jadd. 5 yes, 5 no. (Visitors can't vote on refunds. ) Motion failed. No Refund. Laura will inform the inquiry.

Case 2: U15 C3 Boy registered and didn't accept spot. Misunderstood that they needed to register before try-outs. We will refund, less admin and \$50 try-out fees. Zachary Anderson and Tyler Linnerrooth. Tim motion, Julie 2<sup>nd</sup>. Passed.

**Summer Registrations:** 174 total

**Boys:**

U9 and U10 2 registered

U11: 10 parents would like to meet the coach more and offer input after 3-4 Fall games. (Garreth) Approved as a summer coach, pending satisfactory Fall evaluations.

U12: 14 Jadd Boyden --a possible 2<sup>nd</sup> team is in the works; will be posted.

U13: 15 Cesar De la Santos

U15: 12 Garreth also.

U17: 17+1 Inquiry Colin Maroni: Oleg Diner

Tim Motion to approve coaches; Keri 2<sup>nd</sup>. Passed.

### **Girls:**

U9 and U10 Girls: 6

U11 C2: 9 Don Smith

U11 C3: 5 Kim H. pending interview

U12: 14 TBD Tim Wareham--pending how they look at the end of Fall and whether they'd play C2 or C3 in summer.

U13 C2: 16 Nick Rose (Alex Bauert) pending interviews in the next week.

U13 C3: 9 Alex Bauert??? Pending interviews

U15: 21+4 pending: George Watson—extra try-outs. Oct 25, 26 1-2 p.m. (possibly 2 teams)

U16: 14 Tim Wareham

U18: 11 TBD no coach (Westley will talk with Patti Diamond about Jay Miller)

Kim motion, Jadd 2<sup>nd</sup> passed coaches for girls.

**Director of Development:** Westley Dayus

\*Would like to meet in December about try-outs and how to not get so many waivers.

### IGH DOC August Board Meeting Notes

August was a somewhat busy month for all involved at the club

I appreciate all the hard work from everyone once again during a tough and demanding month

#### Tryouts

Tryouts started on the 31st of July and ran through Aug 6th

All in all I think tryouts went OK, we did have to move and cancel some sessions due to lack of participants, a point we should address moving forward

We were able to make adjustments during the weekend

We did streamline the process this year, thanks to all of our volunteers we were able to get closer to our allocated budget than in previous years as requested by the board

We had more outside interest this season, I think over 10-12 new faces came to tryouts, I think they were able to retain 6-8 of those players whilst still having room for local IGH players

The majority of the new faces were seen at the U13C2 Boys level with 4 Rev/MTA children joining us

We also had some new young ladies at the U12 U13 and U15 level

We did however have to add an additional U15 tryout due to numbers and interest from our u14 players

Tryouts have been scheduled for Nov 10 and 13 at the Irish dome

#### Meeting

The TSC met and discussed team selection twice during August, after our meetings we presented our findings and recommendation for teams to the board for approval at the August Board meeting

Teams were agreed on at the board meeting and any outstanding player needs were communicated to MYSA and placed on the player exchange

We did receive some requests from players that did not tryout or register, a note was placed on the website informing folks of our rules and we received 3 requests, which all met our published guidelines  
 Communications went out to all our members and players were requested to register before the 31st deadline to save \$50

Coaches for fall and summer

The CSC met and recommendations were made regarding coaches selection for fall and summer 2014-15

It was requested that we try and find coaches to coach from fall through to the following fall if at all possible

We were able to find quite a few coaches that were able to do that, however we do have some vacancies that were looking to fill very shortly.

I have reached out to a few coaches already and I'm confident we can get coaches in place

There were some changes in coaches' assignments but all in all I think that went well, and coaches are happy

We did lose a few coaches too, more to do with work than anything else, Jill Nerka will not be returning nor will Sam Ditta

Pre Fall training

6 pre fall training sessions were offered to our youngest players during the weekend of Aug 23 and 24th

Discussion Points for Board review

I have received quite a few comments regarding our proposed U15 additional tryout

We have had requests to hold it sooner and if we need to at all due to numbers, this is something we need to discuss so we can answer these parents questions.

We did also received some negative comments which were forwarded to the president for review

Tim has also been contacted and will be able to shed some light on what he received

I will respond with our thoughts

Coaches for summer have come up a few times this month and thought we should talk about the U13C2 girls and coaching options again

I have also been contacted by some of the U13C3 parents asking what will happen if they are unable to fill the U13C3 roster, is there a possibility that players would be moved. I have responded with what our PPG's or guidelines state and that I would bring their questions to the board. We also discussed why some girls were placed on the C3 team and explained all about the data and cut off info, they seemed OK with the explanation.

Tim would also like to comment on the U12 girl's summer vacancy too

Further Questions

8:37 p.m. Adjourn Meeting

#### **Current Email addresses:**

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